

**UNITED STATES DISTRICT COURT**  
for the  
Middle District of North Carolina

United States of America	)	
v.	)	
NAYEEM CHOUDHURY	)	
	)	Case No. 1:23CR315-1
	)	
	)	
<i>Defendant</i>	)	

**SUMMONS IN A CRIMINAL CASE**

**YOU ARE SUMMONED** to appear before the United States district court at the time, date, and place set forth below to answer to one or more offenses or violations based on the following document filed with the court:

- Indictment       Superseding Indictment       Information       Superseding Information       Complaint  
 Probation Violation Petition       Supervised Release Violation Petition       Violation Notice       Order of Court

Place: US District Court Hiram H. Ward Federal Building 251 N. Main Street Winston-Salem, NC 27101	Courtroom No.: 4  Date and Time: 10/05/2023 9:30 am
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This offense is briefly described as follows:

Wire fraud in violation of 18:1343; Manipulative and deceptive devices in violation of 15:78j(b) and 78ff.

(The defendant should report to the Pretrial Services Office one (1) hour prior to his initial appearance)

Date: 09/25/2023

John S. Brubaker, Clerk

*Issuing officer's signature*

/s/ Abby Taylor, Deputy Clerk

*Printed name and title*

I declare under penalty of perjury that I have:

- Executed and returned this summons       Returned this summons unexecuted

Date: \_\_\_\_\_

*Server's signature*

*Printed name and title*

Case No. 1:23CR315-1

**This second page contains personal identifiers and therefore should  
not be filed in court with the summons unless under seal.  
(Not for Public Disclosure)**

#### INFORMATION FOR SERVICE

Name of defendant/offender: \_\_\_\_\_

Last known residence: \_\_\_\_\_

Usual place of abode (*if different from residence address*): \_\_\_\_\_

If the defendant is an organization, name(s) and address(es) of officer(s) or agent(s) legally authorized to receive service of process: \_\_\_\_\_

If the defendant is an organization, last known address within the district or principal place of business elsewhere in the United States: \_\_\_\_\_

#### PROOF OF SERVICE

This summons was received by me on *(date)* \_\_\_\_\_.

- I personally served the summons on this defendant \_\_\_\_\_ at \_\_\_\_\_  
*(place)* \_\_\_\_\_ on *(date)* \_\_\_\_\_; or
- On *(date)* \_\_\_\_\_ I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_, a person of suitable age and discretion who resides there, and I mailed a copy to the individual's last known address; or
- I delivered a copy of the summons to *(name of individual)* \_\_\_\_\_, who is authorized to receive service of process on behalf of *(name of organization)* \_\_\_\_\_ on *(date)* \_\_\_\_\_ and I mailed a copy to the organization's last known address within the district or to its principal place of business elsewhere in the United States; or
- The summons was returned unexecuted because: \_\_\_\_\_

I declare under penalty of perjury that this information is true.

Date returned: \_\_\_\_\_ *Server's signature*

*Printed name and title*

Remarks: